



# CITY OF MORRO BAY CITY COUNCIL AGENDA

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.*

**Special Closed Session Meeting**  
**Tuesday, September 13, 2016**  
**City Hall Conference Room - 4:00 P.M.**  
**595 Harbor Street, Morro Bay, CA**

## **ESTABLISH QUORUM AND CALL TO ORDER**

**SUMMARY OF CLOSED SESSION ITEMS** – The Mayor will read a summary of Closed Session Items.

**CLOSED SESSION PUBLIC COMMENT** – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

## **THE COUNCIL WILL CONVENE IN CLOSED SESSION**

### **CS-1 CONFERENCE WITH LABOR NEGOTIATORS**

City Designated Representatives: Joseph W. Pannone and Colin Tanner  
Unrepresented Employee: City Manager

### **CS-2 GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: 2783 Coral Avenue  
Property Negotiator: Jeff Mayer  
Agency Negotiators: David Buckingham, City Manager and Joseph W. Pannone, City Attorney  
Negotiations: Price and Terms of Payment

Property: Lease Site 89/89W, The Boatyard, 845 Embarcadero  
Property Negotiators: Cliff Branch and Paul Parker  
Agency Negotiators: Dave Buckingham, City Manager, Eric Endersby, Harbor Director, Joseph W. Pannone, City Attorney  
Negotiation: Price and Terms of Payment

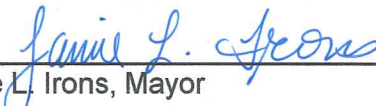
### **CS-3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Matter

**RECONVENE IN OPEN SESSION** – Announcement of reportable action from closed session, if any.

## **ADJOURN**

DATED: September 8, 2016

  
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Jamie L. Irons, Mayor

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.**